

Crafton Hills College Faculty Chairs Council Agenda

Date: September 2, 2022
Place: CCR-233 9:00-11:00AM
Next Meeting: Sept. 16, 2022
 9:00-11:00AM

Chairs Council Charge:

Chairs Council is authorized by the Academic Senate to develop, participate in and recommend processes including, but not limited to, Chairs' training, flex calendar, scheduling and facilities use, dual enrollment and syllabi recommendations. The committee encourages collaboration and conversations to promote equity driven and inclusive practices. Chairs make recommendations for the prioritization of faculty hires, enrollment strategies, reviews program viability documents, faculty chairs handbook, and disseminates campus information to departmental faculty.

Voting Members: Faculty Chairs (1 vote per department). **Non-voting Members:** Vice President of Instruction and Instructional Deans. **Meeting Days and Times:** 1st and 3rd Friday at 9:00am. **Term:** Two years.

Members:

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|------------------------------------|-----------------------------|
| _____ Renee Azenaro/Mark McConnell | _____ Jimmy Grabow |
| _____ Jeff Cervantez/Julie McKee | _____ John Grounds |
| _____ Danny Rojas/Michael Sheahan | _____ Colleen Hinds/Andrews |
| _____ Jonathan Anderson | _____ Danielle McCoy |
| _____ Breanna Andrews | _____ Meridyth McLaren |
| _____ Kenny George | _____ Sam Truong |

Others Present:

- _____ Elizabeth Lopez
- _____ Van Muse
- _____ Ivan Peña
- _____ Delmy Spencer
- _____ Christina Sweeting
- _____ Kay Weiss
- _____ Dan Word
- _____ Keith Wurtz

Guests: Mike Strong, Gio Sosa, Gwen DiPonio, Trinette Barrie

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order	Andrews		
Approval of the minutes	Andrews		
Follow Ups	Andrews	- Course Rationale document? - Cert Program Residence requirements workgroup. Have you met?	

Information, Discussion, and Business

1. New career services, student career profile portal and the Upcoming Major & Career Fair	Barrie		
2. Campus Updates and Seek Suggestions	Strong		
3. Adding Equity to CORs	DiPonio		
4. SLO Cloud Review	Sosa		
5. Review SLO Cloud Comments	Andrews	- What patterns do we see? - What are faculty needs and how to we support growth and improvement? - What would make these comments more useful? Changes to the SLO form?	

Standing Reports

6. VPI Report	Wurtz		
7. VPSS Report	Spencer		
8. Deans Report	Deans		
9. Academic Senate Report	McLaren		
10. Guided Pathways/CAPs Report	Grabow		
11. CTA Report	McKee		

Wrap Up

Future Agenda Items		<ul style="list-style-type: none"> -- Faculty Chairs Training and update course offerings matrix (first mtg of fall sem.) -- Review SLO Cloud Comments (first mtg of sem.) -- FT hiring prioritization for following Fall (October) -- Budget Review (first meeting in February) -- Review Chairs Manual (first meeting in March) -- Start Scheduling (second meeting in March/October) -- Chair of Chairs voting (first meeting in April) -- Sticky-less Friday (April and November) 	
Announcements			
Adjournment			
<p style="text-align: center;">Mission Statement</p> <p>The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p style="text-align: center;">Vision Statement</p> <p>Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.</p>	<p style="text-align: center;">Institutional Values</p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>	